



COUNTY OF MARTIN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1st & 3rd Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

First District
Gerald Boler
P.O. Box 414
Truman, MN 56088
(507) 776-4231

Second District
Steve Pierce
220 S. Prairie Avenue
Fairmont, MN 56031
(507) 235-6927 (H)
(507) 238-4304 (W)

Third District
Steve Donnelly
840 Albion Avenue
Fairmont, MN 56031
(507) 235-5721 (H)
(507) 235-3765 (W)

Fourth District
Dan Schmidtke
1598 70th St.
Fairmont, MN 56031
(507) 238-4010

Fifth District
Jack Potter
1306 200th Street
Trimont, MN 56176
(507) 639-3791

TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, May 03, 2005 @ 9:00 a.m.
Room 103-Courthouse (First Floor)
Commissioners Meeting Room

1. **Call to Order**
2. **Approve Agenda**
3. **Consent Items**
 - a. **Approve Minutes of the April 19, 2005 Board of Commissioners Meeting.**
4. **County Attorney /Elected Officials/Dept. Dirs. Presentations**
 - a. **Terry Viesselman, County Attorney**
 - b. **Kevin Peyman, County Engineer**
 - c. **Brad Gerhardt, Sheriff – Office Update**
5. **Public Appearances/Recognition & Board Presentation**
 - a. **Introduce Kari Buntjer, Administrative Secretary II – Victim Services, (9:00 a.m.)**
 - b. **Jim Sop, STS Supervisor-STs Program Contract Review (9:05 a.m.)**
6. **Licenses and Permits**
 - a. **Consider Off-Sale, Non-Intoxicating Malt Liquor License for Russell Mileham, d/b/a Uncle Buster's**
 - b. **Consider Conditional Use Permit from Hawkeye Two LLP within Section 28 of Lake Belt Township**
 - c. **Consider Conditional Use Permit from Hawkeye Three LLP within Section 4 of Rolling Green Township**
 - d. **Consider Conditional Use Permit from Duane Behrens within Section 16 of Fraser Township**

7. **Scheduled Hearings**
 - a. **Public Hearing – Martin County Mass Gathering Ordinance (10:00 a.m.)**
8. **Unfinished Business**
9. **County Drainage Systems**
10. **New Business**
 - a. **Consider Award of Contract C.P. 05:08 (Maintenance Gravel Hauling)**
 - b. **Consider Award of Contract C.P. 05:07 (Maintenance Gravel Production)**
 - c. **Consider Award of Contract C.P. 05:04 (Highway Pavement Striping)**
 - d. **Consider Award of Contract C.P. 05:01 (Bituminous Material for Sealcoating)**
 - e. **Consider Amendments to the By-Laws of the South Central WorkForce Council Joint Powers Agreement**
 - f. **Consider Disposing of County Surplus Property**
11. **Approve Bills**
12. **Reports from Commissioners, Agencies, Committees & Staff Information**
 - a. **MCIT – 2005 Land Use Issues: An In-Depth Look – May 19th, 8:30 a.m. to 3:00 p.m. at Holiday Inn, St. Cloud, MN**
 - b. **2005 Transit Quarterly Report for Martin County Express**
 - c. **Sentence To Serve (STS) Quarterly Program Information**
 - d. **Three Rivers RC&D Council Meeting Minutes**
 - e. **2005 Electric Transmission Planning Meeting for Southwest Minnesota**
 - f. **South Central Service Cooperative – Quarterly Tracking Report, Health Insurance**
 - g. **2005 SCORE Funds Distribution**
13. **Open Discussion**
14. **Calendars**
15. **Adjourn**

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.